

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 19, 2016, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Solberg, Cruz, Erdman and Mercil. Kirckof was absent.

MOTION made by Cook, seconded by Luther, and carried to approve the minutes of the regular meeting held on December 5, 2016.

PUBLIC COMMENTS – None

MOTION made by Cruz, seconded by Schwebs, and carried unanimously on a roll call vote to approve the 2017 Tax Increment District (11-15) Budgets.

MOTION made by Ischer, seconded by Sutherland, and carried to accept the 2017 DNR Urban Forestry Grant agreement.

ORDINANCE regarding the 9-3-2 Fire Prevention Code update was INTRODUCED by Cruz.

MOTION made by Schwebs, seconded by Mercil, and carried to waive the first reading.

MOTION made by Solberg, seconded by Erdman, and carried to waive the second reading.

MOTION made by Cruz, seconded by Solberg and carried to adopt the Fire Prevention Code ordinance.

MOTION made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to approve the contract agreement with Barrientos Design for a public works facilities study.

MOTION made by Traxler, seconded by Luther, and carried unanimously on a roll call vote to approve a 1.5% non-represented employee wage/salary adjustment for 2017.

MOTION made by Cruz, seconded by Traxler, and carried unanimously on a roll call vote to approve the 2017 Menomonie Police Sergeants Association contract agreement including a 1.5% salary adjustment.

BUDGET TRANSFER – None

MAYOR’S REPORT – The Mayor attended an event hosted by Road 2 Freedom where they had raised over \$18,000 in toys for kids in the area.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Traxler thanked the Street Dept. for their work after the recent snow storm. Cruz thanked the Council for its financial support for Evergreen Cemetery.

CLAIMS - MOTION made by Luther seconded by Cook, and carried unanimously on a roll call vote to approve payment of the following claims:

December 19, 2016 Claims

Cargill	\$10,912.05
Chippewa Valley Tech College	151.80
Commonweal	1,000.00
Diggers Hotline	187.92
Ehlers & Associates	3,800.00
Enviro Services of WI	4,307.04
Essence Oil Corp	1,081.00
Fastenal	1,889.90
Fleet Pride	179.30
Halverson Bros, Inc	101.00
Indianhead Truck Equip	758.75
Irvington Garage	51.63
L W Allen	15,266.95
Manpower	2,953.70

Masterman’s	108.24
Menomonie Disposal	8,442.37
Overhead Door	208.32
Planert Hydraulics	154.17
Public Service Commission	704.09
Rent a Flash	4,311.55
Mary Skrove	240.00
TAPCO	752.68
Water Conservation Services	456.00
Weber Law Office	3,350.00
Xcel Energy	49,171.97

	Total	\$110,540.43
<u>Parking Utility Claims</u>		

City Treasurer	\$697.61
	Total
	\$697.61

LICENSES –
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SECONDHAND ARTICLE/JEWELRY DEALER:
Bonnie Trimble and Mary Manthei (Estate Emporium, LLC) - 222 Main ST E
Joan Navarre (Navarre Antiques DBA Triangle Antiques)- 335 Main ST E

SECONDHAND ARTICLE:
Robert and Renee Federico(Menomonie Motor Sports) - 2219 Broadway ST S

PAWNBROKER:
Terry Mercer and Mary Stumm-Mercer (Pawnex, LLC) - 620 Main ST E

TOBACCO:
St. Croix Tobacco, Inc (Smokedale Tobacco- 2521 Hils CT STE D)

OPERATOR:
Seth R. Gordon; Michael R. Davis

MOTION made by Luther, seconded by Ischer, and carried to adjourn.

Cally Lauersdorf
City Clerk